



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 28, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 p.m. (The Finance and Ordinance Committees met at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: H. P. Fairly.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. SUBJECT: RECOGNITION OF OUTGOING CITY ADVISORY GROUP MEMBERS

ACTION: Mayor Blum recognized outgoing City advisory group members who had served one or more terms.

PUBLIC COMMENT

SPEAKERS: Michael Magne, Janet Giler, Ken Saks, Steve Cushman and Ken Loch.

ITEM REMOVED FROM CONSENT CALENDAR

8. SUBJECT: ADOPTION OF ORDINANCE ALLOWING THE LANDING OF PARAGLIDERS AND HANG GLIDERS AT EAST BEACH (570.05)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 15.16.220 and Chapter 18.18 of the Municipal Code Pertaining to the Use of Hang Gliders and Paragliders Within the City of Santa Barbara. (Introduced on January 14, 2003)

DOCUMENTS:

January 27, 2003, letter from the Clark Estate.

The title of the ordinance was read.

SPEAKERS:

Staff: City Administrator James Armstrong.

MOTION:

Councilmembers Secord/Horton to approve the recommendation; Ordinance No. 5265.

VOTE:

Majority roll call vote (Noes: Mayor Blum; Absent: Councilmember Fairly).

CONSENT CALENDAR (Item Nos. 2 - 7, 9 and 10)

The titles of all resolutions related to Consent Calendar items were read.

MOTION:

Councilmembers Secord/Hart to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote (Absent: Councilmember Fairly).

2. SUBJECT: OPERATING PERMIT AMENDMENT WITH SKYWEST AIRLINES (560.02)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute an Amendment to Airline Operating Permit No. 20,812 with SkyWest Airlines, Inc., a Utah Corporation, amending the Premises and Fees provisions to expand SkyWest's exclusive use space to 6,083 square feet and subsequently, its exclusive use fees to \$26,598 per month.

ACTION: Approved the recommendation; Agreement No. 20,812.1 (January 28, 2003, Airport Director's report).

3. SUBJECT: PRELIMINARY COMMUNITY PRIORITY DESIGNATION FOR SANTA BARBARA ZOOLOGICAL GARDENS (640.09)

RECOMMENDATION: That Council make a preliminary finding that the Santa Barbara Zoological Garden's proposed Wave Banquet Facility at 500 Ninos Drive meets a present need directly related to public health, safety or general welfare and grant the project a Preliminary Community Priority Designation for 810 square feet of floor area.

SPEAKERS:

Staff: City Planner Bettie Hennon.

ACTION: Approved the recommendation (January 28, 2003, Community Development Director's report).

4. SUBJECT: CONTRACT FOR SANTA BARBARA AIRPORT BUILDING 312 UTILITY REPLACEMENT PROJECT (560.04)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Blum & Sons Electric Inc., in their low bid amount of \$35,000 for construction of the Santa Barbara Airport Building 312 Utility Replacement Project, Bid No. 3353;
- B. Authorize the Public Works Director to approve expenditures up to \$3,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Award and authorize the General Services Manager to issue a Purchase Order to Santa Barbara Electrical Design in the amount of \$2,500 for electrical engineering services; and
- D. Authorize the General Services Manager to approve expenditures of up to \$500 for extra services of Santa Barbara Electrical Design that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract No. 20,876 (January 28, 2003, Public Works Director's report).

5. SUBJECT: FIVE-YEAR WATER MANAGEMENT PLAN UPDATE (540.08)

RECOMMENDATION: That Council accept the City's Five-Year Water Management Plan Update required by the U.S. Bureau of Reclamation.

ACTION: Approved the recommendation (January 28, 2003, Public Works Director's report).

6. SUBJECT: RECLASSIFICATION OF WATER DISTRIBUTION OPERATOR TECHNICIAN I POSITION IN WATER RESOURCES DIVISION (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 02-076, the Position and Salary Control Resolution for Fiscal Year 2002-2003, Affecting the Water Division of the Public Works Department, Effective January 25, 2003.

ACTION: Approved the recommendation; Resolution No. 03-007 (January 28, 2003, Public Works Director's report).

7. SUBJECT: LEASE AMENDMENT AGREEMENT WITH DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a Lease Amendment Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA), updating the square footage and legal description of Lease DTFA08-01-L-21189 (Agreement No. 20,492) for Airport Surveillance Radar equipment; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amendment Replacing the Legal Description of Lease DTFA08-01-L-21189 (Agreement No. 20,492) Between the City of Santa Barbara and the U.S. Department of Transportation, Federal Aviation Administration, for .33 Acres of Land for Airport Surveillance Radar (ASR), at the Santa Barbara Airport.

ACTION: Approved the recommendations (January 28, 2003, Airport Director's report).

NOTICES

9. The City Clerk has on Thursday, January 23, 2002, at 3:00 p.m. posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.
10. Cancellation of Redevelopment Agency meeting, February 4, 2003, at 2:00 p.m. due to lack of business. (620.01)

This concluded the Consent Calendar.

REQUESTS FROM THE PUBLIC

11. SUBJECT: SISTER CITY STATUS WITH DINGLE, KERRY COUNTY, IRELAND (130.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Providing for the Establishment of a Sister City Relationship with the City of Dingle, Kerry County, Ireland.

DOCUMENTS:

- January 10, 2003, letter from the Santa Barbara - Dingle Sister City Steering Committee.
- January 28, 2003, report from Mayor Blum.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

- Santa Barbara - Dingle Sister City Steering Committee: Chair Erin Graffy, Patrick Fenton.
- Santa Barbara Sister Cities Board: Vice-Chair George Potter.

MOTION:

Councilmember Horton/Mayor Blum to approve the recommendation; Resolution No. 03-008.

VOTE:

Unanimous roll call vote (Absent: Councilmember Fairly).

RECESS

2:42 p.m. - 2:49 p.m. Councilmember Horton was absent when the Council reconvened.

FINANCE COMMITTEE AND ORDINANCE COMMITTEE REPORTS

FINANCE COMMITTEE

12. SUBJECT: FINANCE COMMITTEE AGENDA, JANUARY 28, 2003, 1:00 P.M., IN ROOM 15 (120.03)
- A. FOURTH QUARTER 2002 INVESTMENT MANAGEMENT REVIEW;
 - B. SUPPORT STATE LEGISLATION TO RESTORE VEHICLE LICENSE FEES (VLF) TO ITS FULL LEVEL AS PROVIDED IN STATE LAW;
 - C. PROPOSED FY 2004 BUDGET STRATEGY IN RESPONSE TO POTENTIAL STATE ACTION.

13. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee had considered and forwarded to Council both a recommendation to support State legislation to restore Vehicle License Fees funding (Item No. 16) and the Fourth Quarter 2002 Investment Management Review (Agenda Item No. 17). The Committee also heard a Staff report on contingency planning to address possible impacts on the City's budget due to actions by the State, and the Finance Director now presented that same report to the full Council.

ORDINANCE COMMITTEE

14. SUBJECT: ORDINANCE COMMITTEE AGENDA, JANUARY 28, 2003, 1:00 P.M., IN COUNCIL CHAMBER FOR CONSIDERATION OF AMENDMENTS TO THE R-2, TWO-FAMILY RESIDENTIAL ZONE (120.03)

15. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee had reviewed proposed amendments to the R-2 Two-Family Residential Zone. The amendments, with minor revisions, will be forwarded to the full Council in the near future for introduction and subsequent adoption.

ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. SUBJECT: SUPPORT STATE LEGISLATION TO RESTORE VEHICLE LICENSE FEES FUNDING TO ITS FULL LEVEL AS PROVIDED IN STATE LAW (160.02)

RECOMMENDATION: That the Council authorize the Mayor and staff to communicate with the Governor and members of the Assembly and Senate, the City's support for state legislation and other efforts to reinstate Vehicle License Fees (VLF) funding to its full level, with the resulting revenue to be distributed proportionally to cities and counties in support of essential public services.

DOCUMENTS:

- January 28, 2003, City Administrator's report.
- Comments of Bruce Stockin, communicated by telephone to the Mayor & Council Office.

(Cont'd)

16. (Cont'd)

SPEAKERS:

- Staff: Finance Director Robert Peirson.
- Member of the Public: Joe Armendariz, Taxpayers Association.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation.

VOTE:

Majority voice vote (Noes: Councilmember Fodayemi; Absent: Councilmembers Fairly, Horton).

FINANCE DEPARTMENT

17. SUBJECT: INVESTMENT MANAGEMENT REVIEW (260.02)

RECOMMENDATION: That Council receive and accept the fourth quarter 2002 Investment Management Review from Public Financial Management, Inc. (PFM).

DOCUMENTS:

January 28, 2003, Finance Director's report.

SPEAKERS:

Public Financial Management: Managing Director Nancy Jones.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Horton).

PUBLIC WORKS DEPARTMENT

18. SUBJECT: GRANADA GARAGE ADDITIONAL PROJECT MANAGEMENT SERVICES AND STATUS REPORT (550.05)

RECOMMENDATION: That Council:

- A. Receive a report from staff on the current status of the project's schedule; and
- B. Increase the City Agreement No. 20,252 with Penfield & Smith Engineers, Inc. (P&S), for project management services through final design of the Granada Garage, from \$107,500 to an amount not to exceed \$174,500, an increase of \$67,000.

(Cont'd)

18. (Cont'd)

DOCUMENTS:

January 28, 2003, Public Works Director's report.

SPEAKERS:

Staff: Principal Civil Engineer Homer Smith, Transportation Operations and Parking Manager George Gerth.

MOTION:

Councilmember Secord/Mayor Blum to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Horton).

19. SUBJECT: APPROVAL OF CHANGE IN SANTA BARBARA METROPOLITAN TRANSIT DISTRICT (MTD) ELECTRIC BUS PURCHASE UNDER 2000 FTIP GRANT (150.05)

RECOMMENDATION: That Council:

- A. Hear a presentation from MTD regarding the changes in bus purchases under the 2000 and 2002 Federal Transportation Improvement Program (FTIP) grants;
- B. Support the amendment to the 2000 FTIP grant application reducing the number of electric buses to be purchased from 39 to 25; and
- C. Authorize the Public Works Director to submit a letter of concurrence for MTD changing the purchase under the 2002 FTIP grant application from 25 hybrid electric buses to 15 clean diesel buses.

DOCUMENTS:

- January 28, 2003, Public Works Director's report.
- January 28, 2003, letter from Cars Are Basic.

SPEAKERS:

- Staff: Transportation Planning Manager Browning Allen.
- Santa Barbara Metropolitan Transit District: Mark Thomsen, Manager of Systems Planning; Gary Gleason, General Manager.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Horton).

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:05 p.m. in memory of Shirley Kennedy, a member of the community who was dedicated to principles of political and social justice.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK